

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053474

FILED
Apr 09, 2008
Secretary of State

Entity Name: BAM CORPORATION

Current Principal Place of Business:

104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 33-1057339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, CLARK A
104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

ELLIOTT, CLARK A
104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLARK A, ELLIOTT

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ELLIOT, CLARK A PRES
Address: 18950 US HWY 441 #161
City-St-Zip: MT. DORA, FL 32757 US

Title: MS. () Delete
Name: ELLIOT, STACEY H VP
Address: 722 VERNON AVE.
City-St-Zip: TAVARES, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ELLIOT, CLARK A PRES
Address: 255 VERANDA WAY #207
City-St-Zip: MT. DORA, FL 32757 US

Title: MS. (X) Change () Addition
Name: ELLIOTT, STACEY H VP
Address: 722 VERNON AVE.
City-St-Zip: TAVARES, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARK ANDREW ELLIOTT

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date